

### Agreement to Audit exemption

The members of the following Company are in agreement to claim audit exemption under the provisions of Section 479A of the Companies Act 2006 ("the Act") and the members have not required the Company to obtain an audit for the financial year ended 31 December 2017 in accordance with section 476 of the Act.

1. P&O Overseas Holdings Limited (Registered number 00537728)

